IDAHO BOARD OF MORTICIANS

Idaho Division of Occupational and Professional Licenses 11351 W. Chinden Blvd., Bldg. #6, P.O. Box 83720 Boise, ID 83720-0063

This is a public meeting. Seating capacity is limited to five (5) members of the public due to the social distancing protocols implemented during the COVID-19 Pandemic. If you wish to attend the meeting in person, please contact the staff member listed at the bottom of this agenda to ensure a seat in the meeting.

The public is always encouraged to attend via WebEx or telephonically with the information provided below:

Meeting Link:

Meeting number: 2463 107 6219 Password: MOR0913

Join by phone: (415) 655-0001 US Toll Access code: 2463 107 6219

AGENDA

9/13/2021

3:00 PM MDT Roll Call

- 3:02 Introductions
- 3:05 Approval of Minutes 6/29/2021 [Action Item]
- 3:07 Division Business:
 - 1. Laws and Rules
 - 2. Division Updates
 - 3. Financial Report
 - 4. To Do List
 - 5. Set Next Meeting Date
- 3:10 Board Business:
 - 1. Public Comment
 - 2. Regulation of Alkaline Hydrolysis System Discussion [Action Item]
 - 3. Application Review Discussion
 - 4. Continuing Education Approved Training List
 - 5. Annual Dues The Conference [Action Item]

3:30 Investigations and Discipline:

- 1. Complaint Memorandum
- 2. Motion to go into Executive Session [Action Item]
- 3. Executive Session
 - a. Disciplinary Matters
 - b. Discuss Discipline
- 4. Motion to come out of Executive Session [Action Item]
- 5. Motion(s) for Discipline [Action Item]

3:55 Board Business (continued):

- 6. Motion to go into Executive Session [Action Item]
- 7. Executive Session
 - a. Review of Application and Other Documents [I.C. § 74-206(1)(d)]
- 8. Motion to come out of Executive Session [Action Item]
- 9. Motion for Application(s) [Action Item]

Approximate Adjournment 4:00 PM MDT

Times are approximate. The order in which items appear on the agenda is subject to change without further notice.

For more information please contact <u>PAM REBOLO - (208) 334-3233 or mor@dopl.idaho.gov</u>
If you have comments or questions for the board, please email those to the specialist by <u>September 7, 2021 at 12:00 PM</u> MDT for inclusion in the meeting discussion. Thank you.